City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, March 31, 2008 7:45 am
City Offices Conference Room 265
3675 Mt. Diablo Blvd., Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson
   Absent: Councilmembers Anduri and Federighi

   Staff: Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Gene Tanaka, Attorney; Melanie Donnelly, Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. CLOSED SESSION

   A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Government Code section 54956.9 (a)
   Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette Case No. C- 07-00251
   Action: Directed legal counsel to intervene in the Security Owners Corporation vs. Richard F. Holmes matter with certain conditions. Vote: 3-0-2 (Ayes; Anderson, Tatzin, Andersson; Noes: None; Absent: Anduri and Federighi).

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.